

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MINUTES
January 23, 2007

505

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., on January 23, 2007 at Franklin City Hall, 9229 W. Loomis Road.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Coulter, Grobner, Peterson, Graef and Bate Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, and Chris Kaempfer
CITIZEN COMMENT AND CORRESPONDENCE:	Letter from David Selky was reviewed, comparison of water bills of neighbors were identified as also higher usage for this same time period. Written reply was sent and customer's complaint was duly noted and filed.
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Grobner to approve the minutes of the November 21, 2006 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Grobner, seconded by Commissioner Peterson to approve the December 19 th Vouchers from No. 8323 through No. 8367 and No. 113006 in the amount of \$957,124.59 for payment; and to approve payment of Vouchers No. 8280 through No. 838388 and No. 110207 in the amount of \$57,094.72 Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	<p>Mr. Bennett reported a billing error, caused by the bank's lock box system. The error affected 25 different accounts. The errors have been resolved.</p> <p>The City Engineer, Assistant Engineer and Superintendent Kainz attended a table top strategy meeting that simulated terrorists attack on the Oak Creek system.</p> <p>No response to the letter of December 1, 2006 to Steve Yttri.</p> <p>Discussion on the presence of chlorine in the system and smell in households. An article referencing this should appear in the next newsletter.</p>

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OLD BUSINESS:

**LOSS OF REVENUE
RESULTING FROM THE
DELAY OF TRANSFER OF
CUSTOMERS**

Letter of demand to pay loss of revenue has been sent to Oak Creek. Tabled until next meeting to discuss with City Attorney.

**UPDATE OF WATER
MASTER PLAN**

New Business

**REVIEW OF LETTER SENT
TO OAK CREEK RELATIVE
TO CONSTRUCTION OF
BOOSTER STATIONS**

Letter sent out on December 1, 2006, have not received a response from Oak Creek to date. Motion by Commissioner Grobner, seconded by Commissioner Peterson to direct chairman of the Water Commission to send letter to Oak Creek Water Commission with the December 1, 2006 letter as an attachment. Motion carried.

NEW BUSINESS

**KAEMPFER'S AGREEMENT
FOR WATER SYSTEM
STUDY**

Motion made by Commissioner Graef, seconded by Commissioner Peterson to approve the contract with Kaempfer & the Franklin Water Utility with the addition of 1) identify the storage needs of the existing and future system, 2) to consider accumulation of funds for capital needs. Motion carried.

**KAEMPFER'S AGREEMENT
FOR 27TH STREET BOOSTER
PUMP STATIONS**

Motion made by Commissioner Graef, seconded by Commissioner Peterson to approve the contract with Kaempfer & the Franklin Water Utility. Motion carried.

**TABLE TOP EXERCISE –
WATER PROTECTION**

Covered under the report on Water System Performance.

**CAPITAL PROJECTS
APPROVAL**

The last meeting the Board approved a vehicle which is a Dodge Caravan that came through at \$16,384. The remaining \$10,000 that was approved is for replacement radios, the Orion hand held reader and the security at Puetz Road tower. The abandonment and removal cost for Well #11 and PRV at Well #5 is estimated at \$17,000. Motion made by Commissioner Bate, seconded by Commissioner Grobner that this capital expenditure for the abandonment process identified proceed. Motion carried.

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AUTHORIZATION TO
OBTAIN A NEEDS
ANALYSIS &
PRELIMINARY DESIGN FOR
THE SEWER & WATER
UTILITY BUILDING

The process to obtain, evaluate and recommend an architect/design to perform a needs analysis was discussed. Board directed staff to proceed.

ADJOURNMENT

Motion by Commissioner Peterson, seconded by Commissioner Grobner to adjourn the meeting at 6:56 p.m. Motion carried.